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Minutes

Board of Boiler Rules

National Guard Armory, Wellesley, MA 02108

Meeting of July 10, 2014, 10:00 AM

1. Meeting called to order by the Chairman Dan Kilburn at 10:02 AM. Chairman Kilburn announced this meeting is being held pursuant to M.G.L. Chapter 146 Section 3, which requires the Board to hold a public meeting annually on the first Thursday in May and November and at such other times it is deemed necessary. The Acting Chairman held roll call as follows:

Board Members Present:

Daniel Kilburn, Chairman
Anthony Lucia
Leah Francis
Ray Archambault
Charles Perry

Board Members Not Present:

None

Guests Present:

Steve Sawyer, Travelers
Mike Roby, FM Global
Glenn Robinson, HSB
Mike Robillard, Chubb

Leon Dunham, Liberty Mutual
Gordon Smith
Holly Bartlett, DPS

2. Minutes of previous meetings: The minutes from the previous meeting on May 1, 2014, were distributed for review. *A motion to accept these minutes into record was made by Ray Archambault, seconded by Anthony Lucia; motion approved by unanimous vote.*
3. Review of Minutes from 7/19/2013, 10/22/2013 and 11/07/2013: In response to an Open Meeting Law complaint, the minutes from meetings on the specified dates were amended to include more information, and reviewed by the Board this date. *Motion to accept the amended minutes into record was made by Anthony Lucia, seconded by Ray Archambault; motion approved by unanimous vote.*

4. Petitions for inspectional considerations: At this time the Chairman made comment as to the practice by the Board not to accept comments from the public at these meetings; he went on to clarify that, beginning with this meeting, comments from the public will be heard, and that if anyone wishes to be heard they are asked to raise their hand and be recognized by the Chairman before proceeding; also, at the end of the meeting there will be a brief public comment time.
 - a. Lahey Hospital & Medical Center, Burlington – Extension Request dated May 22, 2014, for a 6 month extension of the inspectional requirement for one unit, MA #069074. *Motion to approve this request made by Ray Archambault, seconded by Leah Francis; motion passed by unanimous vote.*
 - b. Kendall Green Energy, LLC, Cambridge – Extension Request dated May 28, 2014, for a 6-month extension of the inspectional requirement for one unit, MA #036053. *Motion to approve this request made by Anthony Lucia, seconded by Ray Archambault; motion passed by unanimous vote.*
 - c. Cushing Academy, Ashburnham – Extension Request dated May 29, 2014, for a 3-month extension of the inspectional requirement for three units, MA #113241, MA #064923 and MA #064922. Mike Robillard from Chubb Insurance was present to answer any questions the Board may have regarding this request. *Motion to approve this request made by Ray Archambault, seconded by Charlie Perry; motion passed by unanimous vote.*
 - d. UMass Dartmouth – Extension Request dated June 6, 2014, for a 6-month extension of the inspectional requirement for two units, MA #071353 and MA #071352A. It was unclear to the Board why this extension request was submitted. *Motion made by Ray Archambault to deny this request until additional information is provided, either by the Engineer in Charge or DPS Inspector Mark Sullivan, motion seconded by Anthony Lucia; motion passed by unanimous vote. The Chairman then asked for a motion to grant the Chairman authority to approve the request in the event that there is an emergency situation that the Board is unaware of. Motion to grant said authority made by Ray Archambault, seconded by Charlie Perry; motion passed by unanimous vote.*
 - e. Dela Laminations, Ward Hill – Extension Request dated July 18, 2014, for a 6-month extension of the inspectional requirement for two units, MA #062238 and MA #062237. *Motion to approve this request made by Leah Francis, seconded by Ray Archambault; motion passed by unanimous vote.*
5. Triangle Tube Hot Water Boiler – Insurance Inspection Question: The Chairman addressed the Board members on this matter. He explained that the unit does not comply with Massachusetts regulatory requirements. He contacted the manufacturer regarding this, who acknowledged that they have had jurisdictional issues with this boiler. Members of the Board agreed that this is a jurisdictional matter. Mike Robillard from Chubb Insurance inquired as to how to direct his client in this matter; the Chairman replied that they could install a second low water cutout with a manual reset per the manual. Mr. Robillard explained that he had already submitted a recommendation to the client, and that they are awaiting notification from the Department as to this matter; he also pointed out that his client does not agree with this course of action. To which the Chairman pointed out that the operator of this boiler must make the necessary modifications in order to obtain a certificate, or may face being cited for running a boiler without the required certificate.
6. Matters not reasonably anticipated 48 hours in advance of meeting:
 - a. Glenn Robinson asked as to the status of the CMR review; the Chairman explained that it is still undergoing legal review.
7. Adjournment – The date of the next meeting was discussed; it was agreed that the date of the next meeting should be approximately two months from the date of this meeting, on Thursday, September 18, at 10:00 AM. *Motion to set the date for the next meeting to September 18 made by Ray Archambault, seconded by Charles Perry; motion passed by unanimous vote. Motion to adjourn this meeting was*

made by Ray Archambault, seconded by Charles Perry; motion passed by unanimous vote, meeting adjourned at 10:30AM.

List of Documents/Exhibits Used at this Meeting

- a. Draft minutes from meeting on 05/1/2014
- b. Extension Request – Lahey Hospital & Medical Center
- c. Extension Request – Kendall Green Energy
- d. Extension Request – Cushing Academy
- e. Extension Request – UMass Dartmouth
- f. Extension Request – Dela Laminations
- g. PRESTIGE Boiler Installation & Maintenance Manual